2008 FOR PROFIT CORPORATION ANNUAL REPORT

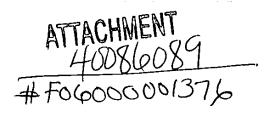
Apr 28, 2008 8:00 am Secretary of State DOCUMENT # F06000001376 04-28-2008 90376 036 ***150.00 1. Entity Name CLUB LIBBY LU, INC. Principal Place of Business Mailing Address 750 LAKESHORE PKWY 750 LAKESHORE PKWY BIRMINGHAM, AL 35211 BIRMINGHAM, AL 35211 2. Principal Place of Business - No P.O. Box # 12 E 49th Street 3. Mailing Address 12 E 49th Suite, Apt. #, etc. Suite, Apt. #, etc 04152008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State New York Jew York NY 63-1215268 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 10017 15A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDAS Addition TITLE Delete TITLE ☐ Change NAME COLTHARP, DOUGLAS E NAME see attached STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS BIRMINGHAM, AL 35211 CITY-ST-7(P CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition COGGIN, JAMES A See a Hacked NAME NAME STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-7IP BIRMINGHAM, AL 35211 CITY-ST-ZIP Delete TITLE **EVPS** TITLE □ Change Addition NAME HANSEN, CHARLES J NAME See attached 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP TITLE **EVPS** ☐ Delete TITLE Change ☐ Addition WILLIS, KEVIN G Sec attached NAME NAME STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS BIRMINGHAM, AL 35211 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **☑** Change Addition BENTLEY, JULIA see attached NAME NAME 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP TITLE **VPAS** Delete Addition TITLE ☐ Change **HUTKAI, STEVEN T** NAME NAME set attached STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED



CLUB LIBBY LU, INC. Attachment to Florida Annual Report

Names and business addresses of all officers and directors:

TITLE	<u>OFFICERS</u>	<u>ADDRESS</u>
President, Asst. Sec'y	Kevin G. Wills	12 East 49 th Street, New York, NY 10017
EVP, Asst. Sec'y	Michael A. Brizel	12 East 49 th Street, New York, NY 10017
EVP, Asst. Sec'y	Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209
VP, Secretary	Ron C. Llewellyn	12 East 49 th Street, New York, NY 10017
VP, Treasurer	Michael Vincent	12 East 49 th Street, New York, NY 10017
SVP, Asst. Sec'y	Julia Bentley	115 N. Calderwood St., Alcoa, TN 37701
SVP, Asst. Sec'y	Vincent Corno	12 East 49 th Street, New York, NY 10017
SVP, Asst. Sec'y	Mary Drolet	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Meredith Fogel	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Celeste L. Tate	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Jerry Kirby	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Jonathan Singer	12 East 49 th Street, New York, NY 10017
DIRECTORS	ADDRESS	
Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209	
Kevin G. Wills	12 East 49 th Street, New York, NY 10017	